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SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK

REED SMITH LLP,

·

VERIFIED ANSWER

Plaintiff,

Index No: 05/101345

-against-

Assigned Judge:

LARRY THEW, as beneficiary of and co-trustee of the Thew Family Trust; JOHN THEW, as beneficiary of and co-trustee of the Thew Family Trust; MELINDA THEW COOPER, as beneficiary of and co-trustee of the Thew Family Trust; and the THEW FAMILY TRUST, Larry Thew, John Thew and Melinda Thew Cooper, co-trustees,

Defendantx

The defendant, Melinda Thew Cooper, by her attorneys, McCabe & Mack LLP, as and for her verified answer to the amended summons and complaint, respectfully shows to the court and alleges as follows:

- 1. Denies knowledge or information sufficient to form a belief as to the truth of the allegations contained in paragraphs numbered "1", "2", "3", "8", "9", "10", "12" and "15" of the complaint.
- 2. Denies those allegations contained in paragraph numbered "6" that Melinda Thew Cooper is a successor co-trustee and otherwise denies knowledge or information sufficient to form a belief as to the truth of the allegations contained in paragraph "6" of the complaint.
- 3. Denies knowledge or information sufficient to form a belief as to all allegations of fact and respectfully refers all questions of law to the Court as to paragraphs numbered "7" and "14" of the complaint.

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Denies those allegations contained in paragraph numbered "11" of the complaint. 4.

AS AND FOR A FIRST AFFIRMATIVE DEFENSE

5. A prior filed action is currently pending in the United States District Court for the Southern District of New York, in which the plaintiff here has sought the same relief.

AS AND FOR A SECOND AFFIRMATIVE DEFENSE

6. Venue is not proper in New York County.

AS AND FOR A THIRD AFFIRMATIVE DEFENSE

7. Plaintiff is not a disinterested stakeholder and therefore cannot bring this interpleader action.

WHEREFORE, the defendant, Melinda Thew Cooper, demands judgment dismissing the complaint of the plaintiff herein, plus the costs and disbursements of this action and for such other and further relief as to the Court may seem just and proper.

DATED: Poughkeepsie, New York March 9, 2005

Yours, etc.

McCABE & MACK LLP

By: /s/ Karen F. Lesperance

KAREN F. LESPERANCE RICHARD R. DUVALL

Attorneys for Defendant Melinda Thew Cooper 63 Washington Street P.O. Box 509 Poughkeepsie, NY 12602-0509

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TO: William Bagliebter, Esq. Reed Smith, LLP 599 Lexington Avenue New York, NY 10022-7650 Kurzman, Eisenberg, Corbin, Lever & Goodman, LLP One North Broadway White Plains, NY 10601

> Attorneys for Larry Thew and John Thew, co-trustees John Thew, as beneficiary of and co-trustee of the Thew Family Trust Larry Thew, as beneficiary of and co-trustee of Thew Family Trust

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ATTORNEY VERIFICATION

STATE OF NEW YORK) ss.:
COUNTY OF DUTCHESS)

I, the undersigned, am an attorney duly admitted to practice in the courts of New York State and say that: I am the attorney of record, or of counsel with the attorney(s) of record, for defendant, Melinda Thew Cooper. I have read the annexed Verified Answer, know the contents thereof and the same are true to my knowledge, except those matters therein which are stated to be alleged on information and belief, and as to those matters I believe them to be true. My belief, as to those matters therein not stated upon knowledge, is based upon the following:

review of correspondence, records, and reports in affirmant's possession.

The reason I make this affirmation instead of defendant is that said defendant do(es) not reside in or maintain an office in the county where affirmant's office is located.

I affirm the foregoing statements are true under penalties of perjury.

DATED: Poughkeepsie, New York

March 9, 2005

/s/ Karen F. Lesperance KAREN F. LESPERANCE, ESQ.